2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38011

Entity Name: WALLENBROCK SUPPLY, INC.

Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1870 BOYSCOUT DRIVE SUITE 301

FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1870 BOYSCOUT DRIVE SUITE 301

US

FT. MYERS, FL 33907

FEI Number: 65-0161598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLENBROCK, NORMA L. 8120 BRETON CÍR FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WALLENBROCK, NORMA L. Name: 8120 BRETON CIR Address: City-St-Zip: FORT MYERS, FL 33912

Title: **VDTS**

WALLENBROCK, GLEYN Name: Address: 1870 BOY SCOUT DR #301 FORT MYERS, FL 33907 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VDTS SIGNATURE: GLEYN WALLENBROCK 04/23/2011